

## **FISCAL NOTE**

### **SB 3622 – HB 3577**

March 2, 2006

**SUMMARY OF BILL:** Requires a business entity accepting a check to ask for a government issued photo identification card and to visually compare the likeness of the photograph with the person offering the check prior to taking such check for the payment of goods or services. Violations are punishable through the levying of civil penalties and through private rights of action. Removes the authority of a business entity to pursue the collection of a stolen check if procedures are not followed.

#### **ESTIMATED FISCAL IMPACT:**

**Increase State Revenues – Not Significant**

**Increase State Expenditures – Not Significant**

**Increase Local Govt. Revenues – Not Significant**

**Increase Local Govt. Expenditures – Not Significant**

Assumptions:

- A not significant increase in state revenues from the collection of civil penalties.
- A not significant increase in state expenditures to the Department of Commerce and Insurance, Division of Consumer Affairs to handle complaints generated under the provisions of this bill.
- Some increase in cases in the court system, through private rights of action, which will result in additional state and local government expenditures for processing cases and additional state and local government revenues from fees, taxes and costs collected. However, such increases will not be significant.

#### **CERTIFICATION:**

This is to duly certify that the information contained herein is true and correct to the best of my knowledge.

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A handwritten signature in black ink, reading "James W. White". The signature is written in a cursive style with a large, stylized "J" and "W".

James W. White, Executive Director